

Message Text

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PAGE 01 JIDDA 06493 110824Z
ACTION NEA-10

INFO OCT-01 EUR-12 EB-08 ISO-00 MMO-01 /032 W
-----076984 110902Z /10

R 110645Z SEP 78
FM AMEMBASSY JIDDA
TO USDOC WASHDC
INFO SECSTATE WSUHDC 3237
AMEMBASSY LONDON
AMEMBASSY ATHENS

UNCLAS JIDDA 6493

ATHENS FOR RTDO

E.O. 11652: N/A
TAGS: BGEN, BBAK, SA
SUBJ: REPORTING REQUIREMENTS: FOREIGN CORRUPT PRACTICES ACT OF
1977

1. EMBASSY'S COMMERCIAL SECTION HAS RECEIVED FORM LETTER FROM
ERIC MOUNTFORD, SALES DIRECTOR, ADCOCK-SHIPLEY DIVISION OF
TEXTRON, LTD., P.O. BOX 22, FOREST ROAD, LEICESTER LE5 0FJ,
ENGLAND, REQUESTING FOLLOWING INFORMATION ABOUT THEIR APPOINTED
DISTRIBUTOR/AGENT IN ORDER TO COMPLY WITH THE U.S. FOREIGN
CORRUPT PRACTICES ACT:

- A. NAMES OF DIRECTORS/PARTNERS
- B. NAMES OF EXECUTIVE MANAGEMENT
- C. OTHER KNOWN DIRECTORSHIPS HELD BY PERSONS IN A OR B
ABOVE.
- D. DETAILS OF CAPITAL OF CAPITAL STRUCTURE
- E. NAMES OF SHAREHOLDERS, SILENT PARTNERS
- F. OTHER KNOWN EXECUTIVE, NON-EXECUTIVE, POLITICAL
OR HONORARY POSTS HELD NOW OR IN THE PAST BY DIRECTORS,
PARTNERS, SHAREHOLDERS, EXECUTIVE MANAGEMENT OR SHARE-
HOLDERS/OWNERS.

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2. WE HAVE SUGGESTED THE TEXTRON SUBSIDIARY HAVE ITS
PARENT COMPANY REQUEST A WTDR (IN PREPARATION) FROM THE
NEAREST USDOC DISTRICT OFFICE.

3. THE QUESTIONS ASKED ARE ANSWERED IN A WTDR TO THE EXTENT
SST IN SAUDI ARABIA, DETAILS OF OWNERSHIP CAN, AT TIMES.
BVLE SCANTLY, AND CROSS-REFERENCING OFFICER'S AND OWNERS

NAMES WOULD BE IMPOSSIBLE WITHOUT ADDING TO OUR LIMITED
STAFF AND AUTOMATING OUR RECORDS FOR THIS PURPOSE.

4. TO WHAT EXTENT IS THE EMBASSY REQUIRED TO COMPLY WITH
THE ABOVE REQUEST FOR INFORMATION, AND WILL IT ADD TO
PRESENT WTDR REQUIREMENTS ? PLEASE ADVISE.
WEST

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NNN

Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 11 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation History:
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Original Classification: UNCLASSIFIED
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Original Previous Classification: n/a
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